

To: Acton Finance Committee
From: Gim Hom, Chairman Finance Committee
Subject: Finance Committee Agenda – January 27, 2004

Attached is the finalized agenda for our next Finance Committee meeting. Supporting documents for this meeting is available from the town URL as listed. The agenda is modified in order to accommodate town staff.

Acton Finance Committee Agenda for Jan 27, 2004

7:30 P.M. Call to order in Room 204 of the Town Hall

New Business

Discussions on Fiscal Year 2005 Budget Hearing recommendations (see Evans memo:
<http://doc.acton-ma.gov/docushare/dsweb/Get/Document-4153/evans+2004-01-20.pdf>)

Overlay and Cash Reserves – Jonathan Chinitz

Discussion points: use of Overlay, overlay practice among towns, Ashton analysis, reserves.

Supporting files available on:

<http://doc.acton-ma.gov/docushare/dsweb/Get/Document-4254/Overlay.zip>

Fincom recommendation to ALG on use of overlay, other revenues, and other financial matters.

Approval of Minutes for Jan 10, 2004 and Jan 13, 2004

Correspondence/Email Entered Into the Records: None

Committee Reports

ALG – no meeting

BOS

Conservation Commission

CPA

Health Insurance Trust

Minuteman

PS Building

School Building Projects

School Committees

Old Business

Other Finance Committee Recommendations

Other Business

Finance Committee meetings for February, 2004.

FY2004 Fincom Schedule (generally 2nd and 4th Tuesday unless otherwise note)

Feb 3, 10, 17, 24

Mar 2 (Note: 3/1 is target for final draft of warrant)

Mar 9 Fincom Public Hearing

Mar 16 (also date for posting Town Warrant)

** Mar 30 - Ballot **

Apr 5 Town Meeting, adjourn immediately in observance of Passover

Apr 6, 7 (Fincom meeting prior to TM)

Adjourn